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MINUTES OF THE MEETING OF THE BOARD OF REGENTS
MURRAY STATE UNIVERSITY
June 6, 1970

The Board of Regents of Murray State University, Murray, Kentucky, convened in a regular session on June 6, 1970, in the Board Room in the Administration Building on the Campus of the University at 1:00 p.m. Central Standard Time (2:00 p.m., C.D.S.T.). Mr. Joseph M. Whittle was in the chair, presiding as Vice Chairman, and upon the call of the roll the following answered present: Mr. E. G. Adams, Mr. H. Glenn Doran, Mrs. Lochie Hart, Dr. Charles E. Howard, Mr. Harry Lee Waterfield, Mr. Joseph Whittle, Dr. William G. Read (non-voting), and Mr. Max Russell (non-voting).

There were absent: Mr. Wendell P. Butler

Present also were the following: Dr. Harry M. Sparks, Mrs. Patsy R. Dyer, Dr. Thomas B. Hogancamp, Mr. M. O. Wrather, Mr. Robert Hendon, Mr. Ted Bradshaw, and Mr. Rudy Bauer.

It having been determined that a quorum was present for the transaction of business, the meeting was called to order.

Minutes of the Meeting of the Board of Regents held on April 21, 1970, Approved as Amended

Mr. Doran moved that the Board dispense with the reading of the Minutes and that the Minutes with the Addendum of the Meeting of the Board of Regents held on April 21, 1970, be approved as received. Mrs. Hart seconded and the motion carried unanimously.

Resolution Authorizing the Execution of Amendment to Loan Agreement for Project No. CH-Ky-103 (D), Approved

Thereupon, it was explained that it had become advisable to change the maturities of the Housing and Dining System Revenue Bonds of 1968, Series L, of Murray State University and that because of this it was necessary to execute an Amendment to Loan Agreement between the University and United States of America, Secretary of Housing and Urban Development, dated as of November 1, 1968,

Thereupon, Board Member Doran introduced, caused to be read and moved the immediate adoption of a resolution as follows:

A RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENT NO. 1 TO LOAN AGREEMENT WITH REFERENCE TO MURRAY STATE UNIVERSITY HOUSING AND DINING SYSTEM REVENUE BONDS, SERIES L.

BE IT RESOLVED by the Board of Regents of Murray State University as follows:

Section 1. The President of the University is hereby authorized and directed to execute and the Secretary of the Board of Regents is hereby authorized to attest such execution and affix the seal of the Board of Regents to Amendment to Loan Agreement between the University and United States of America, Secretary of Housing and Urban Development, Project No. CH-Ky-103(D), Addition to CH-Ky-90(D) System, Murray State University, Murray, Kentucky, Amendment No. 1 relating to Murray State University Housing and Dining System Revenue Bonds, Series L, in the form presented to the meeting at which this resolution was proposed, the form of such Amendment to Loan Agreement having been prepared by United States of America, Secretary of Housing and Urban Development. That if such Amendment to Loan Agreement has already been executed by either of such parties, such execution is hereby ratified and approved.

Section 2. That such President and/or Secretary are hereby authorized and directed to take any and all other action which may be necessary to carry out the intent of the foregoing.

Such motion was seconded by Board member Howard. Upon a vote being taken upon such motion and upon call of the roll, the vote was recorded as follows:

Voting Aye: Mr. Adams, Mr. Doran, Mrs. Hart, Dr. Howard, Mr. Waterfield, Mr. Whittle.

Voting Nay: None.

Thereupon, it was announced that the resolution had been duly adopted and was in full force and effect.

Resolution Approving Certificate of Physical Condition of Housing and Dining Facilities to be Filed with Trustee, Adopted

Dr. Howard presented the following resolution and moved that it be adopted:

WHEREAS, the Trust Indenture for the Housing and Dining System requires that, before additional bonds may be sold, the Board of Regents shall cause to be filed with the Trustee a Certificate signed by an officer, agent or employee of the Board who, at the time, has the responsibility for the maintenance and repair of the housing and dining buildings, approved by the President and by resolution of the Board, showing that a physical inspection of the said housing and dining buildings has been made and that the same are in a good and current state of repair, subject only to certain exceptions which are duly scheduled and budgeted, and

WHEREAS, such an inspection has been made and certified by Mr. O. W. Bickel, Director of Physical Plant, and approved by the President,

NOW, THEREFORE, BE IT RESOLVED that the Board of Regents of Murray State University approve this certification and authorize the filing of the Certificate with the Trustee.

CERTIFICATE
May 28, 1970

This is to certify that we have inspected the housing and dining facilities on Murray State University campus and find them to be in a good state of repair with a few minor exceptions which are scheduled for correction this summer.

In our opinion, our maintenance program in the housing and dining facilities is adequate to assure their being maintained in a reasonably good state of repair at all times.

/s/ O. W. Bickel, Director
Physical Plant

Approved:

/s/ Harry M. Sparks, President
Murray State University

Mrs. Hart seconded and the motion carried unanimously.

Sale of Bonds in the Amount of \$2,000,000 for Construction of Women's Dormitory No. 4.

Then it was reported that notices soliciting the submission of sealed, competitive bids for the purchase of the Board's \$2,000,000 of Murray State University Housing and Dining System Revenue Bonds, Series L, dated September 1, 1968, had been published in The Daily Bond Buyer, New York, New York, and in The Courier-Journal, Louisville, Kentucky, and that pursuant thereto one bid had been received at this time and place and was available for opening and consideration by the Board. Such bid was in conformity with the University's Loan Agreement with the United States of America, Secretary of Housing and Urban Development. Such bid offered to purchase all of such Series L Bonds or such lesser amount of the Bonds as might be awarded to it if no equal or better bids should be received in conformity with the prescribed terms and conditions, said bid being at the price of par or face value, plus accrued interest from September 1, 1970, the bonds to bear interest at the rate of 3% per annum. Upon examination it was determined that the bid complied with the prescribed terms and conditions.

Thereupon, Board Member Adams introduced, caused to be read and moved the immediate adoption of a resolution as follows:

RESOLUTION ACCEPTING THE BEST BID RECEIVED FOR THE PURCHASE OF \$2,000,000 MURRAY STATE UNIVERSITY HOUSING AND DINING SYSTEM REVENUE BONDS, SERIES L, DATED SEPTEMBER 1, 1968, AS AUTHORIZED BY A RESOLUTION ADOPTED ON APRIL 21, 1970, AND ESTABLISHING THE INTEREST RATE TO BE MADE APPLICABLE THERETO.

The Board of Regents of Murray State University hereby resolves as follows:

Section 1. The public advertising in The Daily Bond Buyer, New York, New York, and in The Courier-Journal, Louisville, Kentucky, of the sale of and the use of the Official Statement in connection with the sale of \$2,000,000 of Murray State University Housing and Dining System Revenue Bonds, Series L, dated September 1, 1968, is hereby authorized, ratified, and approved.

Section 2. It is hereby determined and declared that the best bid received in the office of Thomas B. Hogancamp, Vice President for Administrative Affairs of the University, in the Administration Building on the Campus of the University at Murray, Kentucky, prior to 1:30 p.m., Central Standard Time, on June 6, 1970, for the purchase of such Bonds is as follows:

BID OF	PRINCIPAL AMOUNT	PREMIUM (If Any)	YEARS OF MATURITY	INTEREST RATES (Per Annum)
United States of America, Secretary of Housing and Urban Development	\$2,000,000	none	1971 through 2008	3%

It is determined that such bid conforms in all respects to the prescribed terms and conditions of the sale offering and is acceptable as to both price and interest coupon rate. Said bid is hereby accepted in the name of and on behalf of the Board of Regents of Murray State University and, together with this resolution of acceptance, shall constitute a firm contract for the purchase and sale of said identified Bonds. It is noted that as permitted in the published "Notice of Sale of Bonds," no good-faith check was attached to such bid.

Section 3. Such Series L Bonds shall bear interest from September 1, 1970, until paid at the single rate as set out in Section 2 hereof, and the printer may be instructed to proceed with the preparation of a single Registered Bond in accordance therewith, the first interest to be payable on March 1, 1971, for the period beginning September 1, 1970.

Section 4. This resolution shall be in full force and effect from and after its adoption.

A motion for the adoption of the foregoing resolution was seconded by Board Member Doran. Upon a vote being taken upon such motion and upon call of the roll, the vote was recorded as follows:
Voting Aye: Mr. Adams, Mr. Doran, Mrs. Hart, Dr. Howard, Mr. Waterfield, Mr. Whittle.
Voting Nay: None

Thereupon, it was announced that the resolution had been duly adopted and was in full force and effect.

Executive Session

Chairman Whittle stated that the Board would go into Executive Session at this time.

The Chairman announced that the Executive Session was terminated and that the meeting was now open to the public.

Policy Regarding Textbook Information

Mr. Doran moved that the policy of providing textbook information to privately-owned bookstores within one week after textbook requests are submitted to the University Bookstore for a fee of \$200.00 per semester be reaffirmed and that any problems arising therefrom be referred to Dr. Thomas B. Hogancamp, Vice President for Administrative Affairs. Mrs. Hart seconded and the motion carried unanimously.

Letter Received from Student Council

For the Board's record, the following letter submitted by Mr. Russell in behalf of the Student Council and comments are included.

May 27, 1970

Board of Regents
Murray State University
Murray, Kentucky 42071

Gentlemen:

Certain facts have come to the attention of this body concerning the recent decisions to require all freshman and sophomore students, under the age of twenty-one, to reside in campus housing and the current dormitory hour policy. A U. S. District Court in Louisiana has ruled that action such as that taken by the Board of Regents is discriminatory and as such is not permissible. Portions of the report of the decision follow:

College Housing officials at the Department of Housing and Urban Development have under advisement another Federal court ruling--the second one this year (1969)--involving college dormitory parietal rules. "If a trend develops," said one official, "it may result in a change in the manner in which dorms are financed."

Thus far, however, HUD officials know of only the two cases this year. The first at Concord College in West Virginia, was resolved without a formal court decision (see Vol. XVIII, Nos. 33 and 28). In the latest, however, a U. S. District Court in Louisiana awarded a preliminary injunction decree in a suit brought by a group of parents against Southeastern Louisiana College and the Louisiana State Board of Education.

The nine parents brought suit to oppose a ruling that required upperclass women students under 21 years of age to live in campus residence halls at the college.

Judge Fred J. Cassibry held that the college rule was discriminatory. Following is the text of his opinion:

This case poses the question whether state college girls under the age of 21 can constitutionally be required to pay more than other students to support the college's housing system.

The plaintiffs are upperclass women under 21 who have attended and who plan to continue to attend Southeastern Louisiana College located in Hammond, Louisiana. This is a four-year coeducational state college under the general direction and supervision of the Louisiana State Board of Education. Many on-campus dormitories have been constructed in recent years with Federal financing. A portion of the rent paid by students is used to meet the dormitory debt obligations to the government. In recent years male students have used the dormitories in diminishing numbers so that the State Board of Education and College officials have become concerned about meeting the principal and interest obligations to the government.

As a result the State Board of Education recently resolved that Southeastern Louisiana College require a sufficient number of students to live in the dormitories to meet the payments to the United States. In compliance with this resolution Southeastern Louisiana College promulgated a rule to be effective in the 1969-70 academic year which, among other things, required unmarried women students under 21 not living with their parents or a close relative, to live in campus residence halls unless exception was granted by the Dean of Women. At the same time, other rules require that any freshman male student not living with his parents or a close relative, live on-campus unless exception was granted by the Dean of Men. Plaintiffs have not questioned the legality of requiring freshman boys and girls to live on campus and both sides have agreed that this is not in question in this case. As a matter of fact, no evidence was taken on that issue.

It is undisputed that the College's sole reason for requiring that women under 21 and freshman men live in college residence halls was to meet the financial obligations which arose out of the construction of those dormitories. When the Court specifically asked Mrs. Parker, the Dean of Women, the reason for the requirement, she testified that the sole reason and only reason was to increase the revenue of the housing system. Indeed, when she was asked why this particular category of students was chosen she replied that the girls in this group together with the freshman boys comprised the precise number needed to fill the dormitory vacancies. This was confirmed by the Auditor of the University, and their testimony was not contradicted by any other college official.

For the purpose of this case it might be conceded that a state university may require all or certain categories of students to live on-campus in order to promote the education of those students. It might reasonably be felt that on-campus living brings students together, promotes discussion and intellectual exchange, and so on. It might also be reasonable for a university to require on-campus living of students in order that the university may more closely supervise them and protect them and protect their welfare as *parens patriae* when they are away from home. The sole issue in this case, on the other hand, is whether the college may require a certain group of students to live on-campus, not for the welfare of the students themselves but simply to increase the revenue of the housing system. More specifically, can the college require girls under 21 to live on-campus while allowing others to live off-campus simply to meet expenses? Is this a valid classification under the Equal Protection Doctrine? I have decided that it is not; in effect, it is a requirement that some students must pay while others need not. Why should the particular students who are the plaintiffs in this case bear any more of the financial obligation of the College housing system than any of their fellow students: The burden of expense is falling on some but not on others. The sole reason offered by the College is that the plaintiffs comprised the precise number of students required to fill existing vacancies. If students with black eyes had filled the bill--i.e., comprised the desired number--they would have done equally well, so far as the evidence indicates, to satisfy the College's needs. This is the type of irrational discrimination impermissible under the Fourteenth Amendment. Absent the special educational considerations previously mentioned the support of the housing system is an obligation that should fall on all students equally just as does, for example, tuition. Since the obligation is essentially monetary, then all must pay or none. To select a group less-than-all, to fulfill an obligation which should fall equally on all, is a violation of equal protection no matter how the group is selected.

This body realized that the situation at Murray does not directly parallel that of Louisiana. However, we feel that it is our duty to assure that the Board is aware of the facts surrounding the recent decision.

Respectfully submitted,
Student Council

After review by the Board, Dr. Hogancamp stated that the following footnote which was included in the original statement from which the foregoing letter was taken should be noted: "This case neither raises nor decides the issue of whether, apart from the equal protection issue, it is a valid exercise of a state university's power to dictate to a student where he shall live, not for reasons having anything to do with the student's welfare or the educational appropriateness of the place chosen, but simply for the purpose of increasing revenue to support the university housing system. This question has neither been briefed nor argued by the parties. The Court might simply note, however, that the question is not entirely obvious. Suppose, for example, that the State required poor people to live in public housing in order to finance that housing? Just as the State might claim that such a measure was designed ultimately to benefit poor people by providing housing for the future,

so the state university might claim that requiring students to live in dormitories in order to finance them was ultimately for the benefit of students in the future. Do "students" lose the fundamental rights that adults normally possess simply because they are students? See *Tinker v. Des Moines Independent Community School District, et al*, 393 U. S. 503 (1969)" Dr. Hogancamp further stated, in his opinion, that the policy adopted by the Board on April 21, 1970, requiring all freshmen and sophomores not living at home to reside in University housing, does not parallel the Louisiana decision in that in the Louisiana case, "Plaintiffs have not questioned the legality of requiring freshman boys and girls to live on-campus and both sides have agreed that that is not in question in this case. . . . More specifically, can the college require girls under 21 to live on-campus while allowing others to live off-campus simply to meet expenses?"

Procedure for Presenting Material to the Board of Regents

Mr. Adams moved that any student group that wishes to submit suggestions or complaints to the Board of Regents must first submit these to the Student Council of Murray State University. The Student Council may present this material for consideration by the Board of Regents through submitting it to the Secretary of the Board ten days prior to the scheduled meeting of the Board so that it may be placed on the Agenda. Note: The intent of this action is not to discourage communication, but rather to permit screening by the Student Council and to provide the Board with adequate opportunity to reflect upon the suggestions before the date of meeting. Mr. Doran seconded and the motion carried unanimously.

Agenda

President Sparks presented the following Agenda:

AGENDA
for
Meeting of the Board of Regents
June 6, 1970

- I. Minutes of the Meeting of the Board of Regents held on April 21, 1970
- II. Resolution Authorizing the Execution of Amendment to Loan Agreement for Project No. CH-Ky-103 (D)
- III. Resolution Approving Certificate on Condition of Housing and Dining System Buildings
- IV. Sale of Bonds in the Amount of \$2,000,000 for Construction of Women's Dormitory No. 4

ACTION ITEMS

V. Retirement

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Vernon Roberts	Security Officer	6-30-70
Mary B. Barry	House Director, Elizabeth Hall	6-30-70
Rolf E. P. King	Professor, Modern Foreign Languages	6-30-70
William G. Nash	Vice President for Academic Affairs	6-30-70
Roberta Whitnah	Professor, Chemistry & Geology	6-30-70

VI. Resignations and Terminations

Recommendation: I recommend that the resignations and terminations as listed be accepted and approved.

Resignations and Terminations (Cont.)

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
George B. Tucker*	Teaching Asst., Physics	4-30-70
Gilbert S. Macvaugh	Asst. Prof., Psychology	6-30-70
Mary Anne Welsh	Receptionist, Registrar's Office	6-10-70
Penny R. Warren	Adm. Secretary, VP Admin. Affairs	6-23-70
John H. Keene	Asst. Prof., Biological Sciences	6-30-70
Anita Kay Evans	Secretary, Student Financial Aid	6-30-70
Patty J. Budzko	Secretary, Business Services	5-29-70
Margaret Gibson	Secretary, Guidance & Counseling (1/2 time)	6-11-70
Dana Hill	Secretary, Art Department	6-15-70
Barbara F. Harrod	Asst. Prof., Psychology	8-31-70
Joanne Arabie	Instructor, English	6-30-70
Gale L. Ward	Instructor, English	6-30-70
David L. Horton	Instructor, Art	6-30-70
Charles D. Clark	Physician, Athletic Dept.	6-30-70
Betty J. Hinton	Professor, Communications	8-31-70
Mary E. Bell	Professor, Elementary Education	8-31-70
Keith Taylor	Assoc. Prof., Educ. Services	6-30-70
Charlsie M. Flory	Instructor, English	6-30-70
Robert M. Menzies	Instructor, Marketing	6-30-70
Adrian Ketcham	Asst. Prof., Music	8-31-70
Sarah J. Koch	Secretary, Accounting Dept.	6-30-70
Ann Watson	Science Librarian	8-31-70
Bonnie L. Inman	Mail Clerk, Hart Hall Mailroom	6- 6-70
Evelyn K. Price	Clerk, Bookstore	3-31-70
J. B. Walker	Custodian, Physical Plant	4-24-70
Larry P. Tidwell	Day Custodian, Winslow Cafe.	5- 3-70
Renee Wilson	Nurse, Student Health Service	8-15-70
Sheila C. Williams	Clerk, Library	5-21-70
Preston H. Womble	Upholsterer Apprentice, Phys. Plant	4- 6-70
William M. Ross	Laborer and Bus Driver, Phys. Plant	4-16-70
Gladys Jarrett	Janitress, Physical Plant	4-30-70
Thomas W. Shay	Deliveryman, Business Service	5-11-70
Darlene J. Alberts	Instructor, History (has been on leave of absence)	5-14-70
Randal Arabie	Instructor, Art	6-30-70
James A. Parr	Prof. & Chrmn, Dept. Modern Foreign Languages	8-31-70
Bobby R. Falwell	Instructor, Art	6-30-70
Sharon L. Ness	Secretary, School Relations	6-30-70
Kaye G. Marksbury	Clerk, Business Office	6-18-70
Lorna A. Outland	Secretary, Public Relations	8- 7-70
Betty Gibson	Secretary, Placement	6-30-70
James Shrewsbury	Director of Research	6-30-70
(Mr. Shrewsbury did not sign and return the contract for 1970-71; therefore, his employment at Murray State University is terminated June 30, 1970)		
Beverly Calco	Secretary, Security	6-26-70
J. Porter Farley	Fireman, Physical Plant	5-31-70

*deceased

VII. Leaves of Absence without Pay

Recommendation: I recommend that the request for leave of absence without pay be granted for the period indicated.

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Larry E. Ratliff	Instructor, Chemistry & Geology	9-1-70--6-30-71
Robert H. McGaughey	Asst. Prof., Communications	9-1-70--6-30-71
Charles Clayton	Grounds Laborer, Physical Plant	4-14-70
Opal McClure	Cook, Hart Snack Bar	3- 1-70
Margaret J. Sills	Janitress, Physical Plant	6- 1-70

VIII. Adjustments in Salary and Assignment

Recommendation: I recommend that the adjustments in salary and assignment be approved as listed.

<u>Name</u>	<u>Assignment</u>	<u>From</u>	<u>To</u>	<u>Effective</u>
1. Muriel L. Baar	from Sec. to Dean of Women to Receptionist, Registrar	\$333.33 p/mo	\$333.33 p/mo	6- 1-70
Reason: Employee's request and to fill position formerly held by Mary Ann Welch				
2. Hugh Lawson	Asst. Prof., History *1/2 time	\$950.00	\$1,020.00 p/mo 400.00 p/mo 1,070.00 p/mo	for June 1970 7- 1-70-- 8-31-70* 9- 1-70-- 6-30-71
Reason: Completion of Ph.D., and in keeping with 1969-70 contract.				
3. J. Riley Venza	Assoc. Prof., History and Acting Chairman	1,240.00	1,440.00 p/mo	9- 1-70-- 6-30-71
Reason: Change in position from Associate Professor of History to Associate Professor and Acting Chairman of the Department of History				
4. Robert D. Manley	Instructor, Art	\$835.00	819.00 p/mo	9- 1-70-- 6-30-71
Reason: Employee's request				
5. Mary B. Valentine	Secretary, Chemistry to part time status 2/3 time	\$300.00 p/mo	200.00 for May 1970 220.00 p/mo	9- 1-70-- 5-31-71
Reason: Employee's request				
6. A. Jean Hamra	from Clerk, Hart Bookstore to Clerk, Business Services	\$250.00 p/mo	325.00 p/mo	4-27-70
Reason: Promotion to position formerly held by Patty Budzko				
7. Charles Simons	P-T Inst., Music	\$373.00	395.00 p/mo	9- 1-70-- 6-30-71
Reason: Mr. Simons understood that his original contract included medical insurance. He was excluded from our insurance program by the "part time" clause and no longer has the advantage of group insurance. The increase in salary is to meet part of the cost of the insurance program he now has to carry on a personal basis.				
8. Glenda Garner	from Clerk, Printing Service to Secretary, Public Relations	\$293.75 p/mo	300.00 p/mo	7-20-70
Reason: Promotion to position formerly held by Lorna Outland				
9. Diana L. Mills	Asst. Prof., Psychology	1,000.00 p/mo	1,050.00 p/mo	9- 1-70
Reason: Resignation in Speech & Hearing requires that Miss Mills assume additional duties in the Clinic.				
10. Joe Tom Erwin	Inst., Communications		200.00 extra payable	8- 7-70
Reason: For teaching one class in Journalism during summer session in addition to regular duties.				

Adjustments in Salary and Assignment Cont.

11. Joe E. Green from Asst. Security Officer \$491.66 p/mo
to Night Supervisor, Security \$525.00 p/mo 7-1-70
- Reason: Increased responsibilities
12. Eddie K. Hunt from Clark Hall Director no change in salary
to Springer & White Halls
13. Vickie S. Nance Clerk, Dean of Women (p-t) \$21.80 extra for period
6-2-70--6-5-70

Reason: Mrs. Nance worked extra due to absence of another employee.

IX. Adjustments in the Budget for Fiscal Year 1970-71

Recommendation: I recommend that the budget adjustments for 1970-71 be approved as listed.

<u>Name</u>	<u>Assignment</u>	<u>Page No. and Position No. Change and Explanation</u>
Opal F. Oakley	P-T Sec., Biology	Page S-16; position 221-016: 10 months, not 12 months, typing error
Mary R. Shaw	Sec., Guidance, 1/2 time	Page S-44; position 268-012: 12 months, not 10 months, error in budget preparation
Lillian Tate	Dean of Women	Page S-3; position 162-001: increase salary from \$12,000 to \$12,800 per year to provide some compensation for living expenses outside of dormitory
Margaret Wadeking	Asst. House Director, Wells Hall	Page S-3; position 162-009: increase period of employment from 10 months to 12 months and increase salary from \$2,750 to \$3,300 per year. Adjustment needed to correct error in calculation at time of budget preparation.
Blanche Hart	House Director, Hart Hall	Page S-4; position 162-010: increase salary from \$3,700 to \$4,000 per year to correct error in calculation at time of budget preparation
no name	Women's Dorm #4	Page S-4; position 162-016: delete position
no name	Women's Dorm #4	Page S-4; position 162-017: delete position
no name		Page S-44; position 268-015: insert position and explanation of Honoraria for off-campus counselor, \$1,000. Amount was included in total for department, but item was omitted.
no name	Grad. Assistant	Page S-27; position 233-017: insert position to provide funds for additional graduate assistant in German resulting in two graduate assistants in lieu of part time instructor budget for 1969-70.

Adjustments in the Budget for Fiscal Year 1970-71 (Cont.)

<u>Name</u>	<u>Assignment</u>	<u>Page No. and Position No. Change and Explanation</u>
Buford R. Anderson	Asst. Prof., Physics	Page S-28; position 234-008: Salary is \$12,600 for 10 months, omitting summer employment. Mr. Anderson prefers to remain at the U. of Miss. during the summer for additional graduate work.
Gordon J. Loberger	Asst. Prof., English	Page S-20; position 225-020: Salary is \$10,100 for 10 months, omit summer employment at Mr. Loberger's request.
Hazel I. Newton	Asst. Prof., English	Page S-21; position 225-022: Salary is \$9,300 for 10 months, \$1,400 for 2 months. Needed to teach this summer in lieu of Mr. Loberger.
Harold Lew Wallace	Assoc. Prof., History	Page S-24; position 230-006: Increase salary to \$1,150 in June 1970; \$12,400 for 10 months, and \$1,860 for 2 months. Dr. Wallace has completed the Ph. D. and the foregoing salary adjustments are in keeping with the budget and contracts for 1969-70 and 1970-71.
no name	Extra help	Page S-8; position 182-016: insert position and \$3,000. This item was omitted unintentionally during budget preparation.
no name	Lab. Attendant Audio-Visual, Education	Page S-40; position 021: Add \$35.00 to cover wage-hour requirements.
no name		Transfer to Account #431-101: \$360 to cover dormitory hostess for Science Institute
Anna Mae Thurman	Clerk, SU Cafeteria	Page S-61; position 401-003: Salary adjustment from \$4,700 to \$5,300 in keeping with adjustments approved April 21, 1970, and due to increased work load.
Verna P. Lax	Manager	Page S-61; position 401-002 to 401-001: Salary adjusted from \$5,750 to \$6,950 in keeping with adjustment approved April 21, 1970, and increased responsibility.

X. Employment

Recommendation: I recommend that the persons listed be employed at the salary indicated.

Employment (Cont.)

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Effective</u>
Roger E. Reichmuth	Instructor, Music	\$1,000.00 p/mo	9- 1-70--6-30-71
Ruth B. Jefferson	Professor, Home Economics Workshop in Reaching Disadvantaged Youth	300.00	for period May 15-16, 1970*
Margaret Wilkins	Instructor, Biological Sciences	580.00 p/mo	7- 1-70--8-31-70
Lawrence E. Suffill	Asst. Prof., Communications	690.00 p/mo	7- 1-70--8-31-70
Mildred Rothgarn	Clothing & Textiles Workshop Home Economics	1,000.00	for period 6-29-70--7-17-70
Elsie Fetterman	Money Management Workshop Home Economics	1,000.00	for period 7-20-70--8- 7-70
Trond Sandvik	Asst. Prof., Art	382.50 for June 1970 765.00 for July 1970 382.50 for August 1970	
John R. Jenson	Asst. Prof., Communications	1,020.00 p/mo	9- 1-70--6-30-71
Harold C. Brown, Jr.	Asst. Prof., English	1,040.00 p/mo	9- 1-70--6-30-71
Fred Overton, Jr.	Asst. Prof., Health & PE & Asst. Basketball Coach	960.00 p/mo	9- 1-70--6-30-71
Hal E. Houston	Physician, Athletic Dept. & Health Service, Part time	1,140.00 p/mo	9- 1-70--6-30-71
Max Berryessa	Visiting Prof., Education Education 611 Workshop	375.00 p/mo	7- 1-70--6-30-71
Vera Stembridge	Instructor, Library Science	1,000.00 for period 8-10-70--8-28-70	
Wallace E. Baggett	Asst. Prof., Sociology	400.00 for June 1970 1,000.00 for July 1970 200.00 for August 1970	
Charles D. Harrington	Asst. Prof., Chemistry & Geol.	1,260.00 p/mo	9- 1-70--6-30-71
Bernard Segal	Assoc. Prof., Psychology	1,050.00 p/mo	9- 1-70--6-30-71
Richard D. Davis	Instructor, Chemistry & Geology	1,166.67 p/mo	7- 1-70--6-30-71
Gerald Globetti	Assoc. Prof. and Director Alcohol Educ. Center, Psychology	900.00 p/mo	9- 1-70--6-30-71
George M. Perkins	Asst. Prof., English	1,500.00 p/mo	7- 1-70--6-30-71
Colin Ferguson	Instructor, History	960.00 p/mo	9- 1-70--6-30-71
Jane S. Andrews	Instructor, Health & PE	950.00 p/mo	9- 1-70--6-30-71
Michael G. Miller	Instructor, English	800.00 p/mo	9- 1-70--6-30-71
John A. Applegate	Instructor, Psychology	637.50 p/mo	7- 1-70--8-31-70
Roger O. Ginn	Asst. Prof., Guidance & Counseling	950.00 p/mo	9- 1-70--6-30-71
Elizabeth Ann Newman	Instructor, Music	437.50 for June 1970 1,093.75 for July 1970 218.75 for August 1970	
John R. Paulk	Environmental Workshop, Education	900.00 p/mo	9- 1-70--6-30-71
Gene L. Sinkler	House Director, Franklin, Hous. Off	495.00	for period 6-15--7-3-70
Jeana Morrow	Clerk, Student Financial Aid	200.00 p/mo	7- 1-70--8-10-70
Aileen P. Leslie	Clerk, Student Financial Aid	1.45 p/hr	8-10-70
Susan Hargrove	Clerk, Student Financial Aid	1.45 p/hr	6-19-70
Judith M. Rayburn	Clerk, Student Financial Aid	1.45 p/hr	7- 1-70
Vickie L. Partin	P-T Sec., Housing	200.00 p/mo	6- 1-70
Barbara B. Howard	Mail Clerk, Hart Mailroom Clerk, Library	1.50 p/hr	6- 8-70
Donna R. Ingram	Secretary, Economics (Part time)	245.00 p/mo	6-15-70--6-30-70
Patricia Thurman	Bindery Helper, Printing	250.00 p/mo	7- 1-70
Sheila Stallons	Bindery Helper, Printing	150.00 p/mo	7- 1-70
Mary L. Holland	Clerk, Registrar's Office	1.45 p/hr	6- 1-70
Margaret A. Hensley	Secretary, English	275.00 p/mo	7- 1-70
Joyce A. Gordon	Secretary, Student Finan. Aid	340.00 p/mo	9- 1-70
Ruth Smith	Science Librarian	300.00 p/mo	6- 1-70
Mary R. Shaw	Secretary, Guidance & Counseling (1/2 time)	476.00 for period 4-30-70--5-22-70	
James M. Grimes	Bibliographer, Library	150.00 p/mo	6- 1-70--7-31-70
Janet L. Shelburne	Secretary, Chemistry & Geology	156.25 p/mo	8- 1-70
Cleo C. Duncan	Deliveryman, Business Services	325.00 p/mo	6- 1-70--8-31-70
William E. Lyon	Janitor, Physical Plant	300.00 for May 1970	
Drane A. Shelley	Janitor, Physical Plant	164.00 p/mo	6- 1-70--7-31-70
Enola M. Long	Janitress, Physical Plant	310.00 p/mo	9- 1-70--5-31-71
*reimbursed from grant under Bureau of Vocational Education		164.00 for June 1971	
		277.33 p/mo	5-11-70--5-15-70
		1.60 p/hr	6- 8-70
		1.60 p/hr	6- 8-70
		1.60 p/hr	6- 8-70

Employment (Cont.)

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Effective</u>
Margaret Cochran	Janitress, Physical Plant	1.60 p/hr	6- 8-70
Roy F. Leslie	Equip. Mgr., Health & PE	300.00 p/mo	7- 1-70
Kenneth D. Duncan	Grounds Laborer, Physical Plant	277.33 p/mo	5-18-70
J. T. Tidwell	Plumber Apprentice, Physical Plt.	300.00 p/mo	5-11-70
Luther H. Evans	Laborer, Physical Plant	277.33 p/mo	5- 4-70
Richard A. Lovins	Custodian, Physical Plant	277.33 p/mo	5- 4-70
Frances A. Thurmond	Attendant, Locker Room, Health, PE	283.33 p/mo	7- 1-70
Jessie B. Garland	Janitor, Winslow Cafeteria	1.47 p/hr	5- 4-70
Lorene L. Cain	Janitress, Physical Plant (P-T)	166.40 p/mo	5-11-70
		170.83 p/mo	8- 1-70
James E. Biggs	Director, Upward Bound Program	1,042.00 p/mo	7- 1-70
Margery T. Shown	Inst., University School	570.00 p/mo	7- 1-70--8-31-70
		380.00 p/mo	9- 1-70--6-30-71
Homer Allen	Inst., University School	570.00 p/mo	7- 1-70--8-31-70
Alma Tracy	Dorm. Hostess, Sci. Institute	120.00	for June 1970
	White Hall	300.00	for July 1970
		60.00	for August 1970
Dennis Lane	Janitor, Physical Plant	1.60 p/hr	6- 8-70
Carrie B. Curd	Janitress, Physical Plant	1.60 p/hr	6- 8-70
Don W. Stevenson	Janitor, Physical Plant	1.60 p/hr	6- 8-70
Ronald C. Colson	Janitor, Physical Plant	1.60 p/hr	6- 8-70
Jerry W. Stone	Janitor, Physical Plant	1.60 p/hr	6- 8-70
Michael A. Lucckino	Janitor, Physical Plant	1.60 p/hr	6- 8-70
Esabelle G. Ray	Clerk, Registrar's office (P-T)	1.45 p/hr	6- 8-70
James H. Pierce	Deliveryman	277.33 p/mo	6- 8-70--8-31-70
		291.66 p/mo	9- 1-70
Gwen Meshew	Bibliographer, Library	325.00 p/mo	6-8-70--9- 8-70
Phyllis M. Hall	Secretary, Dir. of Housing	310.00 p/mo	7- 1-70
Frankie D. Brandon	Air Cond. Apprentice, Phys. Plt.	346.67 p/mo	7- 1-70
Charles D. Kemp	Asst. Security Officer	400.00 p/mo	6-15-70
Edith M. Dibble	Secretary, Security Office	325.00 p/mo	6-15-70
James G. Stubblefield	Fireman, Physical Plant	300.00 p/mo	6- 3-70
Sara R. Hunter	Supv., Panhellenic Bldg.	56.00 p/mo	9- 1-70
Bettye L. Baker	Work Order Clerk, Printing	275.00 p/mo	7- 1-70
Clara E. Harper	Asst. Hall Director, Wells	275.00 p/mo	9- 1-70
Edna M. Shehane	Asst. Hall Director, Elizabeth	275.00 p/mo	9- 1-70
Wallace Stevenson**	Inst., Voc.-Tech., Ind. Education	800.00	for period 7-20-70-- 7-31-70
George H. Todd**	Inst., Voc.-Tech., Ind. Education	800.00	for period 7- 6-70-- 7-17-70
Robert M. Bogle	Director, Clark Hall	200.00 p/mo	8-11-70

** 1/2 reimbursed by State Department of Education

XI. Tenure Recommendations

Recommendation: I recommend that in keeping with the recommendation of the Leave and Tenure Committee the people listed be granted tenure.

<u>Name</u>	<u>Assignment</u>
Laurie Gray	Associate Professor, Library
Marilyn McFadden	Assistant Professor, Library
Mamie Anderson	Assistant Professor, Library
Ann Herron	Associate Professor, Library

XII. Change in Course Fee for Home Economics 441 (Home Management)

Recommendation: I recommend that the change in course fee for Home Economics 441 as per attached explanation be approved.

XIII. Renewal of Student Health Insurance Agreement

- XIV. Request of Titus Okolo
- XV. Rearrangement of Statement of Policy on Freedoms, Rights, and Responsibilities
- XVI. Personnel Policy and Procedures Manual
- XVII. Resolutions of Appreciation - Mr. O. B. Springer and Mr. Bill Powell

REPORTS

- XVIII. Report on the Committee on Credits, Certification, and Graduation

As per the duties of the committee on Credits, Graduation and Certification, we report as follows:

The following named students have completed all requirements and were granted degrees as of June 6, 1970:

Bachelor of Science in Agriculture

James Robert Bennett	Terry Jay Johnson
Charles William DeHaven, Jr.	Dennis James Joseph
Bobby Keith Dones	Gary Wayne Murphy
James Darrell Duvall	Kenneth Eugene Probst
Loyd Grey Evans	James T. Roberts, Jr.
James Everett Haagen	James Edward Sadley
Dannie Thomas Harkins	Gary Lynn Shaffer
Wayne Thomas Harper	Randel Dean Sherron
David B. Hazelwood	Billy W. Skipworth
William Richard Hollinger	Frank Van Thompson
Furgison S. Hunter, Jr.	Sherman S. Walker

Dale M. Watson

Bachelor of Music Education

Howard Keith Cash	Charlotte Kay Jones
Roger Werner Garbers	Tamia Leah Kennedy
Nancy Sue Godfrey	Emmanuel Leo Lancaster
Dennis Ray Goodwin	Michael Melvin O'Neal
Earl William Hogue	Linda Darlene Sigler

Sarah Lee Strobe

Bachelor of Music

William Earl Averitt	Thomas Monroe George
Yvonne Kay Dodge	Kim Eddie Pennington

Bachelor of Science in Home Economics

Linda Hawkins Alexander	Ruby Elaine Kirsch
Jolynn Clymore	Margaret Marie Lennon
Mary Caspar Edwards	Marry Ellen Lennon
Barbara Stigall Galloway	Sherry Ann Mathis
Sandra Lou Garland	Susan Jane Morris
Suzanne Fulton Hall	Judy Ann Olive
Nancy L. Harrington	Mary Russell Shaw
Mahala Sue Heltsley	Sharon Kaye Thomas
Sharon Sue Johnson	Paula Kaye Thorpe

Bachelor of Science

Joe A. Adams	Lynda Grey Allbritten
Judie Ladell Adams	Donnie Eugene Allen
Carl Edward Albach	Lewis Darrell Allen

Bachelor of Science (Cont.)

Margery Jean Althaus	Philip E. Cohen
Linda Story Anderson	Robert Arlen Cole
Peggy Ann Anderson	Hugh Garrison Coltharp, Jr.
Charles Lee Andre	Darla Payne Congdon
Carolyn Ruth Armstrong	Denny Gene Cook
Lucille Arnold	Leslie Jo Cook
Donald Alan Atnip	Larry Robert Cooper
Dara Jean Austin	Marcus E. Cope
John Randall Bagby	Julia V. Cotton
David Michael Bailey	Wanda Lee Counts
Kenneth Lee Bailey	Diana Jill Cox
Lynda Susan Bailey	Ingle Glenn Crabtree
William Walter Bailey	Albert Michael Crider
John L. Baingo	Lesley Ann Cromer
Susan F. Barati	Michael L. Crossett
James P. Barnett	Gary Kenneth Cunningham
Richard Joseph Baumgart	Sharon Cunningham
Danny Mack Bazzell	Gloria Jean Czajkowski
Richard Kenneth Becker	Linda Anita Davenport
Marguerita Ann Bell	Theodore A. DeBonis
John William Belt	Mary Lee Dickinson
Ramona R. Bennett	Dana Lynn Donahoo
Sandra Delores Bennett	Cheryl Dawn Dowdy
Waylon K. Bennett	Judith Bartlett Dowell
Mary Balch Beshear	Eva May Downs
Sandra Kay Bethel	Thelma Pauline Driver
James Frederick Beutel	George Alan Druttman
Donald Lloyd Billman	Nancy Kaye Duff
Rebecca Blackston	Paula Cook Duncan
Gloria Jean Blackwell	Vernita Duncan
Manda Lynne Blackwell	Sherry Lee Dunlap
Willie Dee Blackwell, Jr.	Gloria Evonne Edwards
Carolyn Sue Bogard	James Robert Endicott, Jr.
Robert Milton Bogle	Ronald D. England
Joseph Carter Bonee	James G. Enix
Lance Ernest Booth, III	Carl L. Enoch
Judith Gail Borden	Paula Diann Esterle
Ray Glenn Boren	Daniel Joseph Evans
Michael Edward Bouland	John B. Evans, III
Charles Leon Boulton	Robert Evans
John Joseph Bover	Betty S. Ezzell
Sally Ann Bowers	Thomas Warren Fallon
David Wayne Bowles	Linda Hogan Feltner
R. Duane Bozarth	Brenda Gale Fields
Marian Janice Bragdon	Marcia Lee Fisher
Muriel Danese Branson	Michael Bruce Fisher
Maria Louise Braun	William David Fitts
Richard Earl Brinke	Karen A. Fitzpatrick
Barbara Lynne Brown	Phillip Wayne Forester
Martha Jane Brown	Margaret Rose Foulk
Robert Martin Brown	Nicki C. Foust
Linda Lou Brownfield	Wayne Charles Fox
Mary Jane Browning	Donna Jean Fuller
Ronald Keith Bruce	James Montgomery Gagnon
Gary Louis Brummer	Thomas Bosley Gaines, III
John William Bryant, III	Allen Carlyle Gardner
Allan J. Buckley	Lois Isbell Gardner
Harvey Bunker, Jr.	Connie Pollard Garrett
Ruth Kesterson Calhoun	Sheryl Ann Garrott
Brenda Gill Call	John L. Gering, Jr.
Christine Jean Novak Campbell	Michael Victor Gervickas
Marcia Campbell	Russell A. Gilbert
Michael Charles Capparelli	Terry Lee Gillikin
Paula Jean Carbonell	Soli Jerome Gley
Sharon Ruth Cargill	David William Goethals
Karen Lea Carlson	James Thornton Goode
Mildred Lucille Carr	Leslie Lewis Goodman
James Leigh Cartlidge	Sydney Lou Gordon
Suzanne Castleman	Wanda Laird Gough
Janet Marie Caudle	Harold Wayne Grace
Glen Sanders Chaney	Bradley Kevin Green
Anna Chorowiec	Frances M. Green
Byron Keith Christmas	James Wayne Green

Bachelor of Science (Cont.)

Leo Franklin Green, Jr.	Pamela Sue Kelso
Thomas Lee Green	Clinton Dale Kirk
Frances Lynn Gregory	Ronald Wayne Kirkby
Janet Marie Gregory	Sandra Lynn Knopp
Walter Ray Gregory	William Martin Knox
Gloria Faye Groves	Paul Frederick Knue, Jr.
Robert Alpheus Gustin, Jr.	Dorothy Brasher Kunnecke
Miles Paul Hacker	Barry Charles LaBeef
Ghassan Hanna Halasa	Pamela Leneave Ladd
Barbara Jean Haley	Susan Cora Ladd
Joseph Lee Hall, Jr.	Patsy Atnip Landers
Michael R. Hall	Letha Exum Langford
Richard D. Hall	Virginia Ellen Larmouth
Dorothy Sue Hamilton	Donna Godsea Law
Judith Ann Hargis	Adam Theodore Lewandoski
Phyllis A. Hart	James King Lewis, Jr.
Janice D. Hasty	Sharon Lea Lockhart
George Weldon Hayden, Jr.	David Lucas Loftin
Carol Lynn Hayes	Diana Lee Lossner
Dawn J. Hayes	Patsy Hamilton Love
Marcus Roderic Hayes	Sanford Franklin Lowery
LaQuita Cole Haynes	Sammie Howard Lucas
Norma Kay Hearld	Robert Lynn Lyle
Edmund Michael Hearne	Alma Gertrude MacPherson
Alice Lucinda Heaton	Kathleen W. Madrey
Cheryl Ann Heckert	Joyce LaVonne Marrs
Paul Thomas Henderson	Kenneth Wayne Martin
George William Henning	Robert Dean Mason
Jimmy Henson	David Gordon Massamore
Ruth Kimiko Hepburn	Debely Mathis
Kenneth Lynn Herndon	Jo A. Mathis
Kathleen Joan Hess	James Dayton McAloon
Anita High	William Robert McClement
Ricky D. Hildreth	Donald G. McConaughay
Linda Lee Hill	Paul Darmon McCreary, Jr.
Janice Marilyn Hilton	Pamela Lee McCumber
Brenda Laura Hinkle	Jane Marie McDonald
Janice Marie Hinson	Paul Edward McDonald
Judith May Hipkiss	Charlie Jo McElya
William W. Hogan	Robinella Allen McGrath
Sally Ann Holt	Morgan C. D. McIlwain
Marilyn Charlton Hornback	C. Patrick McManamy
John Leslie Hornyak	Robert White McWilliams
Jeanna Lou Houser	Joseph M. Meade
George William Huffman	Larry Harlan Medley
John C. Huffstutler	Carol Ann Meurer
Anita Kay Hughes	Janis K. Michels
Margaret Linda Hughes	Charlotte Faye Miller
Leon Rushing Hunt, III	Floy Sommer Miller
Michael Ray Hunt	Larry W. Miller
James Richard Hunter	Lettie M. Miller
James Norris Ingle, Jr.	Robert Charles Miller, Sr.
Michael Anthony Ingrassia	Sandra Louise Miller
Jay Traylor Inman	Gary Emery Milligan
Jimmy Allen Jackson	William D. Minor
Jimmy Dale Jackson	Alexis Lee Mitchell
Steven Craig Jackson	Robert Earl Mitchell
Mary Stivers Jamerson	Janice Fay Mitchusson
Alan Douglas James	Virginia Ann Mizell
Suzanne Hulse James	Kathleen A. Moler
Larry Edward Jessup	J. Foustein Moore
Charles O. Johnson	Michael Edward Morgan
Mary Etta Johnson	Donald Ray Morris
Joy Barber Boyd Johnston	Edmund Andrew Morris
Everett Ottis Jones	Jane Judson Morris
Karen Pilaut Jones	Kathryn R. Morris
Edward Bruce Kampsen	Charles Edward Morrow
David Richard Keller	Judith Ann Morrow
Harold M. Kelley	Frank Stanley Morski

Bachelor of Science (Cont.)

Marshall Ray Moss
 Jerry L. Muniz
 Wayne Deon Murphy
 Catherine Timperman Myers
 Carol Ann Nelson
 Brenda C. Nix
 Judith Elaine Norman
 Ronald J. Norman
 James Novitsky
 John Thomasson Nutter, Jr.
 Randall M. Oakley
 James Madison O'Brien
 David Stanley Offutt
 Ronald W. Oliver
 Juett M. Owens, Jr.
 Patricia Lynn Palmer
 Jade E. Park
 Diane Snyder Parr
 Stephen D. Partin
 Nicholas Anthony Passaretti
 Charles John Pawlukiewicz
 Paula Renee Payne
 David Harrison Perkins
 Michael Petty
 William Cornell Peyton
 Gayann M. Phillips
 Alemda Brooks Pickard
 Donna Sue Pinner
 Dennis Gregory Piontek
 Robert Alfred Platt, Jr.
 William James Polisenio
 Marian Kay Pollard
 Robert Woodrow Porter, II
 Betty Harris Powell
 Billy Wayne P'Pool
 Margaret Ann Prewitt
 Samuel Edward Price
 John Randall Pruitt
 A. Marie Richardson Puzzollo
 Donald William Ramage
 Linda Anne Randolph
 Robert Nickolas Reader, Jr.
 Michael Barton Reid
 Timothy Charles Reilly
 Linda Diane Rennirt
 David Wayne Richardson
 Linda Suzanne Richardson
 Joseph Mark Roberts
 Thomas Dale Roberts
 John Delbert Robertson
 Toni Traylor Robertson
 Vicki R. Robertson
 Larry J. Rodgers
 Frieda Litchfield Ross
 Judith Darlene Ross
 Phyllis Ann Ross
 Zella Watkins Rowe
 Rodney P. Rudich
 Rose Ellen Russell
 John Irby Sammons, Jr.
 Paula Gwen Sanders
 Kenneth James Schadeberg
 Dale Lee Schweizer
 Matthew Vincent Scocozza
 Barbara Ann Scott
 Danny Richard Scott
 Paul Thomas Scott
 Ruth Ann Seaton
 Duane Earl Sedoris
 Donna Mitchell Shepard
 Cathy Jean Shook

Rita Louise Shreder
 William Barth Shreder
 Judy Ann Gilliam Sides
 Ruthie Mae Singleton
 Hermie Jean Small
 Roy L. Smith
 Sarah Price Smothermon
 William Edward Snead
 Pamela Ann Southard
 Bill Spalding
 Donald H. Spiceland
 Vicki L. Spiceland
 Arthur Wallace Spohr, Jr.
 Charlotte Nell Stallion
 Linda S. Stegner
 John Karl Steiner
 Daniel Charles Sternberg
 Donald Stevenson
 Peggy Jean Stirsman
 Ronald Wayne Stivers
 Sandra H. Stokes
 Muriel Anne Stone
 Carol Mae Stopper
 Linda Sue Stovall
 Susan Jane Sullenger
 William George Summerville
 John Truett Suthard
 Cynthia Ann Swain
 Mary Warren Swann
 Jerry William Taft
 Sally Jane Taylor
 Susan Mayfield Taylor
 Jo Ann Carol Thomas
 Mary Elizabeth Thurn
 Marjo Casey Tidwell
 Karen Elaine Till
 Kelsie Don Travis
 Sherry Don Trevathan
 Steven Lee Trevathan
 Sheila Kaye Tucker
 Mary Caroline Tyler
 Ronnie L. Underhill
 Cheryl Kaye Underwood
 Lanette Underwood
 Elivs Wayne Utley
 Walter Thomas Van Allan, II
 James Clifton Varble
 Elbert Leroy Vaught
 Electa May Vernon
 Melinda Hurd Via
 Rickie Lynn Wallace
 Vivian Marie Walton
 Susan Jane Ward
 George Garry Warren
 John David Warren
 Eugene Watson, Jr.
 Merry Lou Watson
 Perry L. Watson
 Andrew Ira Weiner
 Carolyn Ann Wells
 James Anthony Welsh
 Ronald W. Weseloh
 Betty Anne White
 Karen Beth White
 Michele L. Whitelock
 Lyllis Jane Whitford
 Marilyn Whitlow
 Gregory Bernard Wilcenski
 George Robert Wilder
 Byron K. Williams
 John Samuel Williams

Bachelor of Science (Cont.)

Susan W. Williams
Ann Elizabeth Walker Wilson
Gary Z. Wilson
Stephen Michael Winn
Joyce Fay Wooton

Lois Ann Wooton
Cecelia Elouise Wright
Maxine S. Wynn
Terry K. Yates
Gerald Lee Young

William Michael Zachary

Bachelor of Science in Business

Edward Aftuck
Judy Armstrong
Eric B. Bachman
Agnes Theresa Bacon
William Waite Barnhart, Jr.
Carolyn Lichtenberg Berry
William Francis Booth
Jack Lynn Branson
Jeffrey Alan Bresock
Brenda Joyce Bridges
Linda Faye Brown
Austin Dwight Byers
William Bellew Byrd, Jr.
Willard Neel Carroll
Diana Kay Cavitt
Richard R. Chabot
Lee D. Churchill
Robert K. Clifford, Jr.
William Sliker Cole, Jr.
Dan Scott Conpropst
Terry L. Cooper
Richard Paul Cummings
John C. Dailey
Larry Allen Daniels
William Joseph DiBraccio
Daniel D. Duke
William Mariano Duron
Robert W. Eichert
Roscoe Lee Elmore
James Floyd Epperson
James Edward Ernsting
Gary Lynn Fields
Marlene D. Fournier
Gerald J. Gaeta
William Edward Geyer
John Charles Graham
Larry D. Haneline
Katherine Derington Harrison
Walter J. Hartsfield
Alan Dale Hendrickson
Jerry D. Henley
James Douglas Hill
John Joseph Hoisington
Gary Paul Houck
Venable M. Houts, Jr.

Willie Barron Howton, Jr.
Gerald Lane Isenburg
Gary Wayne Jackson
Thomas Michael Jones
David R. King
Gary Dean Konrad
Ronald J. Kozlowski
Larry D. Langford
Steven Bruce Larson
Gary Ellis Leighton
Joseph George Magish
Thomas Dale Marksbury
Ron N. Mays
John J. McCormick, III
Gary Dale McDougal
Gary Lynn Midyett
Ronald Eugene Miller
Kim Lockwood Nelson
William Leon Orr
Charles D. Paschall
Peter P. Pietras, Jr.
Paul Keen Pritchard
James Stephen Prowell
Dorothy O'dessa Radford
Linda Kay Reed
Nancy Shannahan Robbins
Donald Rogers
Billy Don Ross
Deborah Ann Ruf
Paul Damian Sauer
David Allen Shemwell
Gary Wendell Sink
Robert Soren Sorensen
John J. Southard, Jr.
Patricia A. Stevens
Nathan P. Stokes
Jerry Lee Suggs
Randy Stephen Symanski
Larry Eugene Tharp
Joseph Francis Thorne
Lucretia Marlene Turner
Byron Gerard Wallace, Jr.
Belinda Hughes Wallis
Bobby Ray Wise
Earl Thomas Yeomans

Bachelor of Science in Nursing

Judy Gail Baker
Jimmie R. Barnhill
Ann Wills Brentwood
Marthena Rose Burr
Janice Lee Carter
Bonnie Jarboe Darling
Don Wayne Davis
James Edwin Davis

Linda Sanderson Davis
Judy Dawson Dulin
Linda Mary Gerbig
Anne Mudd Girtman
Beverly Anne Greene
Melvin Lee Hayden
Patricia McGee Hespell
Dawn Adams Hobson

Nelda Faye Huff
 Myra Laine Hulse
 Rita Ann Hurd
 Cynthia June Hutchens
 Barbara Ann Julian
 Paulette Linsman Kent
 Linda Mary Ladd
 Beverly Alice Leach
 Partrica Sutherland Leek
 Paula Metzger Leeper
 Sally Threlkeld Lipscomb
 Donna C. Mitchell
 Saundra Sue Motley

Daphene Herndon Mowery
 Peggy Eileen Pruitt
 Carol Raye Roberts
 Susan Ellen Schindler
 Martha Ann Stice
 Carole Lee Turley
 Barbara McWaters Veazey
 Patricia Miller Wallace
 LaVaughn Wright Watson
 Patricia Elizabeth White
 Linda LeVin Whitenton
 Renee Alden Wilson
 Lillian Bell Witzel

Bachelor of Fine Arts

Claire Gray Hampton

Victoria Lynn Zellich

Fred G. Wood, Jr.

Bachelor of Arts

Leonora J. Allen
 Clyde Morris Barnett, Jr.
 Joseph Glenn Barnett
 Elizabeth Shaw Barr
 Jennifer Lee Baumgardner
 Sheryl Ruth Bloomberg
 Jane R. Bourne
 Lynette Bragdon
 Patricia Ann Byars
 Wendy Lynn Cargile
 Judith Ann Carlisle
 Tana Shea Cox
 Doris Rhea Crawford
 Sharon Mae Cronch
 Paula Ann Deger
 Gloria J. Drennan
 Bill Howard Flynn
 Grace Malinda Folmer
 Thomas Alexander Halinski
 Danny R. Hatcher
 Deborah Bird Hawley
 Timothy Tompkins Hawley
 Beverly Ann Hogan
 Richard A. Hopkins
 Ruth Lewis Howard
 Jane Daniel Isenhower

Cheryl Jones
 Roger Lee Kaler
 Linda Rose Keer
 Douglas Wayne Knott
 Kang In Lee
 Gwen Meshew
 Brenda Yates Miller
 Jacquelyn Miller
 Patricia Ann Miller
 Kenneth Michael Morris
 Duane L. Pearce
 Michael Stephen Peek
 Janet Woodall Reichmuth
 Mary Elizabeth Robbins
 Robert David Robertson
 Max Butler Russell
 Linda Ray Snyder
 Gerald Hicks Steele
 Dorothy Alice Swann
 Thomas Brown Thompson
 Lynette Marie Tilford
 Thomas Gary Wallis
 Peter Donald Warren
 Jane Ann Watts
 Robert Paul Westpheling, III
 Sarah C. Williams

Patsy Ann Yeomans

Bachelor of Science in Industrial Education

William Sam Futrell

Master of Arts in Education

William Watson Atchison
 Charlotte Ann Benton
 Nancy Sharp Burton
 Betty Wallace Cassity
 Linda Wilson Clark
 Linda Carol Davis
 Dean Hill Despin
 Anne Todd Deweese
 Carl Mervin Dicken, Jr.

Ada Lorene Donaldson
 Myrtle Faye Duke
 Ronald Dean Dunn
 Douglas Earl Galyen
 Reta Daniels Hicks
 Mary Ellen Hiter
 James Edward Hobby
 Reba Joy Hoffman
 Carolyn Merrill Horton

Master of Arts in Education (Cont.)

Angie McNutt Howard	Otis Reed, Jr.
Charles Lenn Jamerson	Booker Taliaferro Rice
Joycelyn Green Jones	Betty Ann Rogers
Janice Clemens Langland	Janice Collins Rose
Waylon Bruce Lawrence	Linda Gean Samford
Lavonda Kay Ligon	Wanda Kimbel Stephens
Sandra Faye Linn	Freddie Joe Strouse
Thomas Allen Logsdon	Gordon Browning Taylor
Martha Hogancamp Maruca	Maybelle Walker
Donna Nunn Matthews	Roy Albert Weatherly, Jr.
Susan Perry Mestan	William G. Wiles, Jr.
James V. Mitchell	Joan Straub Wilson
Larry Dale McCallon	Mary Virginia Wright
Sherry Ann Wyatt	

Master of Music Education

Joy Dumas Allen	Michael Gary Allen
Kay E. Veale	

Master of Business Administration

Robert Clarence Burnham	James Leo Koch
James W. Collier, Jr.	Freydoun Monajjem
Joseph Frank Gergely	Judy Frances McCutcheon
John Truman McKnight	

Master of Science

Helen Dame Adams	John William Dale
Ahmad Allameh	Geneva Powell Giles
Barbara Jean Annis	Nancy Lyons Lanier
Coy Hulen Atwood	Max Lynn Outland
Martha Pierce Bingham	Robert Max Parr
Roger Doyle Blackburn	James Douglas Toler
Hampton Wiggins Brooks	Arthur Lee Walters, Jr.

Master of Arts

Sharon LaVon Christenson	Jeffry Kid Parker
Elizabeth Louise Dorsey	George Simcoe
William Campbell Duncan, II	Nick John Spadafino
Michael Angles Maruca	Hwei-Jen Yang
Richard Zanetta	

Master of Arts in Teaching

Marlene L. Campbell

Specialist in Education

Betty Shroat Riley	Casie Jones Vinson
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Associate of Arts in Business

John Marshall Howard	Brenda Jeanette McKinsey
Sylvia Jane Ingram	Carolyn Sue Toon
Linda Kay Zimmerman	

XIX. Report of the Custodian of the Thomas P. Norris Student Loan Fund regarding Government Bonds

XX. Report on Cost of Increasing Library hours suggested by Student Government

OTHER MATTERS

XXI. Increase in fee for Correspondence Courses

Retirement, Acknowledged

Dr. Howard moved that the Board acknowledge the retirement of the persons listed in Item V of the Agenda. Dr. Read seconded and the motion carried unanimously.

Resignations and Terminations, Accepted and Approved

Mrs. Hart moved that the Board accept and approve the resignations and terminations of those people listed in Item VI of the Agenda. Dr. Howard seconded and the motion carried unanimously.

Leaves of Absence without Pay, Granted

Mr. Doran moved that the Board grant the requests for leave of absence without pay as stated in Item VII of the Agenda. Mrs. Hart seconded and the motion carried unanimously.

Adjustments in Salary and Assignment, Approved

Mr. Adams moved that the Board approve the adjustments in salary and assignment as listed in Item VIII of the Agenda. Dr. Howard seconded and the roll was called on the adoption of the motion with the following voting: Mr. Adams, aye; Mr. Doran, aye; Mrs. Hart, aye; Dr. Howard, aye; Mr. Waterfield, aye; and Mr. Whittle, aye.

Adjustments in the Budget for Fiscal Year 1970-71, Approved

Mrs. Hart moved that the Board approve the adjustments in the Budget for the Fiscal Year 1970-71 as stated in Item IX of the Agenda. Mr. Doran seconded and the roll was called on the adoption of the motion with the following voting: Mr. Adams, aye; Mr. Doran, aye; Mrs. Hart, aye; Dr. Howard, aye; Mr. Waterfield, aye; and Mr. Whittle, aye.

Employment, Approved

Mr. Waterfield moved that the Board approve the employment of persons listed in Item X of the Agenda at the salary set forth including the employment of Mr. Carl Mullins as Food Service Administrator at the salary of \$9,500.00 per year effective August 1, 1970. Dr. Howard seconded and the roll was called on the adoption of the motion with the following voting: Mr. Adams, aye; Mr. Doran, aye; Mrs. Hart, aye; Dr. Howard, aye; Mr. Waterfield, aye; and Mr. Whittle, aye.

Tenure, Granted

Mrs. Hart moved that in keeping with the recommendation of the Leave and Tenure Committee the Board grant tenure to the people listed in Item XI of the Agenda. Mr. Doran seconded and the roll was called on the adoption of the motion with the following voting: Mr. Adams, aye; Mr. Doran, aye; Mrs. Hart, aye; Dr. Howard, aye; Mr. Waterfield, aye; and Mr. Whittle, aye.

Course Fee for Home Economics 441, Approved

Mr. Adams moved that the Board approve the procedure and course fee for Home Economics 441 as outlined below:

Newly adopted requirements for Home Economics 441 (Home Management) reduce the required length of Home Management House residence to six weeks and also permit certain married students to obtain credit for directed experiences in lieu of residence.

Implementation of the new requirements necessitates immediate adoption of appropriate fee, and the following individual fees are recommended:

Home Economics 441 Course Fee	\$35.00
Room Rate per enrollment period	40.00
Food Rate per enrollment period	72.00

It is further recommended that the food rate charged be receipted as an Agency Fund receipt belonging to the residents. This will permit needed additional flexibility in the purchasing of food and other related items on a controlled budget basis by the individual residents. Food rates collected and not expended for meal preparation costs could be paid to the University at the close of each term or fiscal year from the Agency Fund.

The recommended course fee will offset additional special entertainment costs and travel costs to be incurred as a result of the directed experiences. It is understood that the required residence period for those students residing in the house is 6-weeks but they will be permitted to reside in the house for the full 9-weeks period (8-weeks in the summer term) if they so desire. Food will be provided the residents only for the required 6-weeks residence period.

Dr. Howard seconded and the roll was called on the adoption of the motion with the following voting: Mr. Adams, aye; Mr. Doran, aye; Mrs. Hart, aye; Dr. Howard, aye; Mr. Waterfield, aye; and Mr. Whittle, aye.

Student Health Insurance

Dr. Thomas B. Hogancamp, Chairman of the Insurance Committee, reported that the Insurance Committee met on June 3, 1970, to review the proposals submitted by four insurance companies who had expressed an interest in our Student Health Insurance Program. This insurance coverage will be for the period September 14, 1970, through September 13, 1971.

It was the decision of the Committee that the Continental Casualty Company, Continental Center, 310 South Michigan Avenue, Chicago, Illinois, offered the broadest coverage at the lowest cost. Coverage will be similar to that offered last year except the room and board benefits will be at a rate of \$30 per day for 60 days rather than \$30 per day for only 30 days. Also, a benefit of \$25 has been allowed for consultant's expense. Twelve months' coverage under the new plan will be offered at the following costs: Student--\$22, Spouse--\$40, Whole Family--\$106, and Maternity--\$50. The rate on the present policy is \$1 higher than the price proposed by Continental Casualty.

It is, therefore, the recommendation of the Insurance Committee that Murray State University accept the proposal submitted by the Continental Casualty Company. This company will be represented locally by Mr. George Burnette, Mayfield, Kentucky.

Dr. Howard moved that the Board accept the proposal submitted by the Continental Casualty Company for Student Health Insurance as recommended by the Insurance Committee. Mrs. Hart seconded and the motion carried unanimously.

Titus Okolo

Dr. Sparks presented a letter from Titus Okolo stating that his family is somewhere in Biafra and that he is unable to contact them for financial help. He will be able to finance expenses by working during the coming school year with the exception of tuition, and that he would be grateful if his tuition could be waived for the school year 1970-71.

Mr. Waterfield moved that the Board grant a waiver of non-resident fees for the academic year 1970-71 to Titus Okolo in that Mr. Okolo is not a resident of any country at this time. Mr. Adams seconded and the roll was called on the adoption of the motion with the following voting: Mr. Adams, aye; Mr. Doran, aye; Mrs. Hart, aye; Dr. Howard, aye; Mr. Waterfield, aye; and Mr. Whittle, aye.

Rearrangement of Statement of Policy on Freedoms, Rights, and Responsibilities, Approved

In keeping with the President's request, Mr. Waterfield moved that the Board approve the arrangement of the Statement of Policy on Freedoms, Rights, and Responsibilities, which was adopted by the Board on March 1, 1969, by moving the second paragraph to be the last paragraph. Mrs. Hart seconded and the motion carried unanimously.

Personnel Policy and Procedure Manual, Adopted

Mr. Adams moved that the Board adopt the Personnel Policy and Procedure Manual as presented to the Board. Mrs. Hart seconded and the roll was called on the adoption of the motion with the following voting: Mr. Adams, aye; Mr. Doran, aye; Mrs. Hart, aye; Dr. Howard, aye; Mr. Waterfield, aye; and Mr. Whittle, aye.

Resolutions of Appreciation to O. B. Springer and Bill Powell, Adopted

Mr. Doran moved that the following resolutions be adopted and copies be mailed to Mr. Springer and Mr. Powell:

WHEREAS, O. B. Springer of Henderson, Kentucky, an alumnus of Murray State University, served on its Board of Regents for eighteen years, from 1950 to 1958 and again from 1960 to March 31, 1970, and

WHEREAS, for a period of approximately eight years, he served as Vice-Chairman of the Board and presided at all meetings of the Board in the absence of the Chairman of the Board, and

WHEREAS, Mr. Springer consistently, unselfishly and wisely worked for the best interests of Murray State University throughout his tenure of service;

THEREFORE, BE IT RESOLVED that we the members of the present Board of Regents express our appreciation and respect for Mr. Springer's faithful and efficient service, his fairness as a presiding officer and his loyalty to Murray State University.

WHEREAS, Bill Powell of Paducah, Kentucky, served on the Board of Regents of Murray State University for a four-year period ending March 31, 1970, and

WHEREAS, Mr. Powell was regular in attendance and consistently and unselfishly stated his opinion on all issues presented to the Board during his tenure of service;

THEREFORE, BE IT RESOLVED that we the members of the present Board of Regents express our appreciation and respect for Mr. Powell's efficient service and his loyalty to Murray State University.

Dr. Howard seconded and the motion carried unanimously.

Report of the Committee on Credits, Certification, and Graduation, Received

Dr. Howard moved that the Board receive the Report of the Committee on Credits, Certification, and Graduation, and authorize the conferring of degrees on those people completing the requirements.

Dr. Read seconded and the motion carried unanimously.

Report of the Custodian of the Thomas P. Norris Student Loan Fund regarding Government Bonds, Received

The Board received the Report of the custodian of the Thomas P. Norris Student Loan Fund. It was the consensus of the Board that if the funds in Government bonds were needed for loans, the bonds should be cashed; if not, the bonds would be held to maturity.

Report on Cost of Increasing Library Hours suggested by Student Government, Received

The Board received the report on the cost of increasing the library hours, and Dr. Sparks explained a rearrangement of the library hours has been worked out with Mr. Hinds that we feel will be more advantageous to the students.

Increase in Correspondence Fees, Approved

President Sparks presented a recommendation from Dr. Ralph A. Tesseneer, Director of Extension, that correspondence fees be increased from \$10.00 per hour to \$12.00 per hour effective September 1, 1970, in keeping with the \$2.00 per hour increase in the undergraduate and graduate fees. Dr. Tesseneer further stated that we have increased the amount we pay for grading correspondence papers without an increase in the registration fee, and that this fee increase will help us cover the increased expenses.

Dr. Howard moved that the Board approve increasing the fee for correspondence courses from \$10.00 per hour to \$12.00 per hour effective September 1, 1970. Mrs. Hart seconded and the roll was called on the adoption of the motion with the following voting: Mr. Adams, aye; Mr. Doran, aye; Mrs. Hart, aye; Dr. Howard, aye; Mr. Waterfield, aye; and Mr. Whittle, aye.

Susan E. Sayers Case

Dr. Sparks reported on the Court ruling in the Susan E. Sayers Case.

Letter from Dr. William G. Nash

The following letter was received from Dr. William G. Nash:

Board of Regents
Murray State University

Dear Mrs. Hart and Gentlemen:

As this will probably be the last meeting of the Board of Regents before I retire on June 30, I want to take this opportunity to express my appreciation for the thirty happy years I have had here.

I think our university has year in and year out had the finest people on the Board of Regents that any university could have had on its governing body. You and those who have gone before you have served efficiently and unselfishly and with a dedicated loyalty to our university. My personal relationships with members of the board have enabled me to establish many lasting friendships which I will always cherish.

Although my official connections with the university will soon end, I will always be deeply interested in its growth and development. If there is any way in which I can be of service, I will be glad to do so.

I wish for each of you a pleasant, happy, healthy and rewarding life.

Sincerely yours,
/s/ William G. Nash
Vice President for Academic Affairs

Expressions of Appreciation

Dr. Read stated that he was honored to have been the first faculty representative on the Board of Regents and asked the members of the Board to call upon him if he could be of any assistance.

Mr. Russell expressed appreciation for the opportunity to have worked with the members of the Board.

Mr. Robert Hendon, who will replace Dr. Read as faculty representative on the Board effective July 1, 1970, stated that he looked forward to working with the members of the Board.

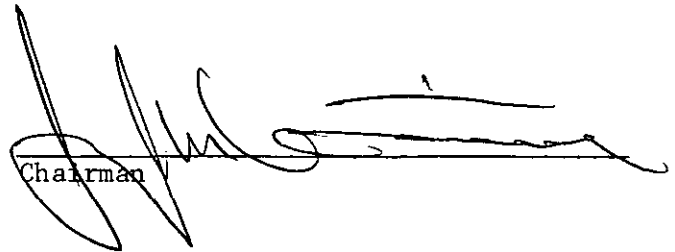
Honorary Doctorates Authorized for Dr. Adron Doran and Dr. Joe Morgan

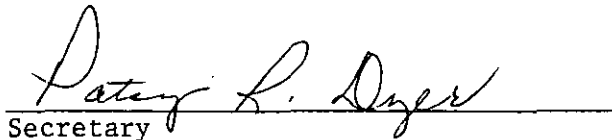
Mr. Doran moved that the Board authorize the conferring of the degree of Doctor of Laws upon Dr. Joe Morgan, President of Austin Peay State University, and Dr. Adron Doran, President of Morehead State University, during the Commencement program on August 7, 1970, and further requested Dr. Sparks to invite Dr. Doran to deliver the Commencement address.

Mrs. Hart seconded and the motion carried unanimously.

Meeting Adjourned

There being no further business to come before the meeting, a motion was made, seconded and unanimously carried that the meeting adjourn.


Chairman


Secretary